

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

**The San Luis Obispo County Civil Service Commission
Special Session Meeting
Thursday, July 7, 2011 @ 1:00 P.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Bill Tappan, Vice President
Robert Bergman
Jay Salter
Arthur Chapman

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Robert Bergman

Absent: Commissioner Jay Salter

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason

Counsel: Counsel for Appellant David Warren, Counsel for Respondent Susan Hoffman, Commission Counsel/ Rules Negotiator Stephen Shane Stark

1. Call to Order/ Flag Salute/ Roll Call

President Nix called the meeting to order at 1:03 P.M. and led the flag salute.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Tami Douglas-Schatz reported that the July 28th date is cancelled for all matters. Mr. Stark clarified the July 27th date will remain as a Regular Civil Service Commission meeting. Being no others requesting to speak, President Nix closed the public comment period.

3. Closed Session (per Government Code Section 54956.9): Hearing and Deliberations regarding Appeal #A10-004

The Commission adjourned into closed session at 1:06 p.m. to hear the matter. Upon reconvening into open session at 5:32 P.M., President Nix reported that the Commission has given direction to Counsel and agreed to come back for special session on July 14, 2011 at 1:00 p.m. solely to continue deliberations; no parties are required to attend.

4. Closed Session (per Gov. Code, 54957.6): Conference with Commission rules negotiator regarding 2010-2011 Civil Service Commission rules update.

Prior to adjourning into closed session on item 3, President Nix stated that the Commission would not address this item at the July 7, 2011 meeting.

5. Adjournment

The meeting was adjourned by President Nix at 5:32 P.M.